



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular meeting and study session at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

## REVISED

**MAY 9, 2016**

### **REGULAR MEETING AND STUDY SESSION AGENDA AT OR AFTER 5:00 P.M.**

#### **1. Call to Order**

#### **2. Pledge of Allegiance**

The Pledge of Allegiance will be led by John Bennett, a senior at Sahuarita High School and a member of the Navy Junior Reserve Officers Training Corps (NJROTC).

#### **3. Invocation**

The Invocation will be given by Pastor Bruce Van Sickle of Evangelical Free Church of Green Valley.

*Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.*

#### **4. Roll Call**

#### **5. Presentations**

**Proclamation declaring May 15-21, 2016 as National Public Works Week.**

#### **6. Approval of Agenda**

#### **7. Call to the Public**

*At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.*



## **8. Consent Agenda**

- A. Approval of the April 11, 2016 Regular Meeting Minutes.**
  - B. Approval to purchase one-hundred and twenty (120) new Cisco 8811 Voice-Over IP (VOIP) phones to replace current phones at a cost of \$34,000 from CDW-G.**
  - C. Approval of Amendment No. One (1) to Contract No. 150072 with Enterprise FM Trust for fleet leasing and management services from April 14, 2016 through April 13, 2017, at an annual cost not-to-exceed \$130,000.**
  - D. Approval of Cooperative Purchasing Contract No. 170001 with Hill Brothers Chemical Company for chemicals for the Sahuarita Water Reclamation Facility, not-to-exceed \$35,000; commencing July 1, 2016 and terminating August 8, 2017.**
  - E. Adoption of Resolution No. 2016-0462, amending portions of the Town's Personnel Policy Manual by amending portions of Chapter 1 "General Provisions," by adding language pertaining to controlling authority in the event of conflict with laws and amending language to be consistent with Title 2 of the Sahuarita Town Code.**
  - F. Adoption of Resolution No. 2016-0464, amending portions of the Town's Personnel Policy Manual by amending portions of Chapter 9 "Leave Times," by amending provisions related to administrative leave time.**
- 9. Presentation, discussion and possible action regarding the Town Manager's Recommended Budget for Fiscal Year 2017 in the amount of \$50,976,230 and the Capital Improvement Plan for Fiscal Years 2017 through 2021 in the amount of \$17,430,330. This topic will include discussion on all appropriated funds of the Town as follows:**
- **General Fund**
  - **Highway User Revenue Fund**
  - **Grants and Restricted Sources Fund**
  - **Quail Creek Community Facilities District Fund**
  - **Rancho Sahuarita Community Facilities District Fund**
  - **Capital Infrastructure Improvement Fund**
- 10. Presentation by the Sahuarita Teen Advisory Council (STAC) on their accomplishments during the 2015-2016 school year.**

## **STUDY SESSION AGENDA**

- 11. Study session regarding a Law Enforcement Officers merit system.**

## **CONTINUATION OF REGULAR MEETING**

- 12. Discussion and possible adoption of Resolution No. 2016-0459, authorizing the Town of Sahuarita, to enter into Contract No. 160042, a Memorandum of Understanding between the Town of Sahuarita and the Sahuarita Police Officers Association.**



**13. Discussion and possible adoption of Resolution No. 2016-0463, amending portions of the Town's Personnel Policy Manual by amending portions of Chapter 2 "Wages," by deleting language; and amending portions of Chapter 9 "Leave Times," by amending provisions related to vacation sell-back as a result of negotiations with the Sahuarita Police Officers Association.**

**14. Council and Town Manager Reports and Requests**

**15. Adjournment**

*Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.*